

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Additional Utility Board Meeting, December 01, 2011  
The Utility Board met at City Utilities @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken. All board members were present.

Board Members Present:

Phillip Starkey  
Brian Bess  
Michael Singleton  
John Collyer  
Tim Sheehan

Others present:

Les Day	Facility Manager
Ron Wilson	City Attorney

The proposed 2012 Budget was presented to the board by Les Day. After review and discussion, Brian Bess motioned to approve the 2012 Budget. Michael Singleton seconded the motion. The motion carried.

A discussion of the 2012 Salary Resolution was held. The only change to the Resolution from 2011 was a \$.50 per hour salary increase for an employee who had become certified. Everything else remained the same. Tim Sheehan motioned to approve the 2012 Salary Resolution. John Collyer seconded the motion. The motion carried.

There was a discussion of the possible use of surplus bond proceeds for other construction projects in lieu of using the money for payment of the bond debt. After the last payment to Caldwell Tank, there will be an estimated \$75,000.00 surplus. Michael Singleton motioned to approve the use of the money for other construction projects. Tim Sheehan seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next meeting regular scheduled meeting will be December 21, 2011 at 5:00 P.M.

There being no further business, the meeting was adjourned.